

MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JULY 19, 2006, 10:00 A.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: JOHN LEDOUX, PATRICIA HEALY, ROBERT BELMAN, EDWARD SULLIVAN, CHAIRMAN, DANA REINBOLDT, VICE-CHAIRMAN, AND NANETTE KIDBY, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA SHELTON, ACTING CLERK OF THE BOARD.

The Chairman called the meeting to order.

**Approval of Agenda**

MOTION MADE BY MS. REINBOLDT AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MR. BELMAN, MS. REINBOLDT, MS. KIDBY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

**Capital Improvement Plan (CIP) – 2008 School Construction Priority**

MOTION MADE BY MS. REINBOLDT AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD DELINEATE CONSTRUCTION PRIORITY FOR 2008 AS MS2008. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. REINBOLDT, MS. KIDBY, AND MR. SULLIVAN; VOTING IN OPPOSITION WERE MS. HEALY AND MR. BELMAN. BY A VOTE OF 4-2, MOTION CARRIES.

**Award of Contract – MS2008 (Widewater)**

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$26,708K TO SCHEIBEL CONSTRUCTION FOR THE CONSTRUCTION OF MS2008. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. REINBOLDT, MS. KIDBY, AND MR. SULLIVAN; VOTING IN OPPOSITION WERE MS. HEALY AND MR. BELMAN. BY A VOTE OF 4-2, MOTION CARRIES.

**Adjournment**

The Chairman adjourned the meeting.